



AGENDA

REGULAR VILLAGE BOARD MEETING Village Hall - Public Meeting Room Monday, May 13, 2013

(Immediately following the Town Meeting)

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Approval of the April 22, 2013 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

- 3.11 Swearing in of Village Trustees: Elizabeth Brandt, Karen Feldman, Patrick McAllister
- 3.12 Proclamation Recognizing and Honoring the Public Service of Trustee David Saltiel
- 3.13 Proclamation Recognizing Public Works Week in the Village of Lincolnshire (May 19 – 25, 2013)
- 3.14 Proclamation Recognizing National Police Week in the Village of Lincolnshire (May 12 – May 17, 2013)
- 3.15 Reappointment of Steven Lee to a Two-Year Term on the Lincolnshire Police Pension Board

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on May 13, 2013 in the amount of \$536,037.09

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

- 7.1 Approval of Zoning Board and Architectural Review Board Recommendations regarding a proposed amendment to an existing Special Use and associated Sign Variations and Site/Building Development Plans, to permit a Dunkin' Donuts restaurant, with drive-thru, as an Accessory Use at the Marathon Gas Station at 435 Milwaukee Avenue (GTM/North Shore Management, dba Dunkin' Donuts)
- 7.2 Approval of a request for a Village newsletter insert promoting the 2013 Lincolnshire Art Festival (Amdur Productions)
- 7.3 Approval of a Resolution approving the 2013 Official Zoning Map (Village of Lincolnshire)
- 7.4 Approval of a Resolution approving certain Closed Session Meeting Minutes and authorizing the Village Clerk to make certain Closed Session Meeting Minutes available for public inspection first review – 2013 and authorizing the destruction of certain audio recordings of Closed Session Minutes
- 7.5 Approval of a Contract for the construction of the Village's 2013 Street Resurfacing Project to Peter Baker and Sons Contractors in an amount not to exceed \$378,687.46 (Village of Lincolnshire)
- 7.6 Approval of an Amendment to Title 3-3, Liquor Control, for the creation and issuance of Class "B" Liquor License for Bonta, Inc., Italian Market, Deli & Bake Shop (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

- 8.31 Approval of Park Board Recommendation regarding Lincolnshire Sports Association's (LSA) request to utilize North Park for 10th Anniversary Celebration of North (Lincolnshire Sports Association)

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT